



WEST VALLEY CITY REDEVELOPMENT AGENCY  
3600 CONSTITUTION BOULEVARD  
WEST VALLEY CITY, UTAH 84119

COREY RUSHTON, CHAIR  
KAREN LANG, VICE CHAIR

The Regular Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, January 6, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 12/30/2014, 4:30 p.m.

**A G E N D A**

1. Call to Order - Chairman Rushton
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
  - A. December 2, 2014 (Regular Meeting)
5. Communications
6. Report of Chief Executive Officer
7. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

## MINUTES OF RDA REGULAR MEETING – DECEMBER 2, 2014

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 2, 2014, AT 6:58 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair  
Karen Lang, Vice Chair  
Ron Bigelow, Board Member  
Steve Buhler, Board Member  
Tom Huynh, Board Member  
Lars Nordfelt, Board Member  
Steve Vincent, Board Member

Paul Isaac, Acting Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Sam Johnson, Strategic Communications Director  
Steve Pastorik, Acting CED Director  
Jake Arslanian, Acting Public Works Director

### 1772      **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

### 1773      **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 4, 2014**

The Board read and considered Minutes of the Regular Meeting held November 4, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Bigelow moved to approve the Minutes of the Regular Meeting held November 4, 2014, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

**MINUTES OF RDA REGULAR MEETING – DECEMBER 2, 2014**

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 2, 2014, WAS ADJOURNED AT 6:59 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, December 2, 2014.

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Sheri McKendrick, MMC  
Secretary